

SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY – WEST (SLFPA – W)  
Finance, Administration, Legal and Public Information Committee Meeting  
Agenda and Meeting Notice  
(Subject to Change)

SLFPA – W Office – Commissioners’ Meeting Room, 7001 River Road, Marrero, LA 70072  
Wednesday, June 11, 2014 – 6:00 PM  
Meeting is Open to the Public

**NOTE: There is a possibility a quorum of the Commission may be in attendance at this Committee Meeting. However, no action of the Commission as a whole will be taken.**

1. Call to Order and Roll Call
2. Approval of Agenda
3. Public Comments (Limited to 2 minutes per person)\*
4. Approval of Minutes
  - a. May 14, 2014
5. Review Insurance Policy Proposal
6. Flood Control Act and Mississippi River Levee Servitudes
7. Flood Insurance Reform
8. Financial/Administrative Matters
  - a. Review check register
  - b. Review financial statements
  - c. Review 2014 proposed amended budget
  - d. 2014-2015 budget discussion
  - e. Review Commissioners’ travel expense reports
9. Contracts
  - a. The Ehrhardt Group
  - b. Gambel Communications
  - c. Creole Technologies
  - d. AIM Technologies
  - e. Bird & Associates
  - f. Wayne Sandoz & Associates
  - g. Argote, Derbes, Graham, Shuffield & Tatje
  - h. Dufrene Surveying & Engineering
  - i. J. Chris Compton Abstracter
  - j. Owen J. Bordelon
  - k. Pickering & Cotogno
  - l. Avant & Falcon

- m. Adams & Reese
- n. Wanda "Dee" Everett

10. Other Matters

- a. Paint Room
- b. Bids for Official Journal
- c. Proposal from Dynamic Measurement
- d. Status of State Legislature Proposed Bills and IGA
- e. Armoring Status and Issues
- f. Status of Emergency Response/Hurricane Season/High Water Preparedness
- g. Feral Hogs Status

11. Next Meeting: SLFPA – W Office – Commissioners’ Meeting Room

7001 River Road  
Marrero, LA 70072  
Wednesday, July 9, 2014  
6:00 – 8:00 PM

12. Adjournment

**NOTE: In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Matt Edwards at (504) 340-0318, describing the assistance that is necessary.**

**\*NOTE: ANYONE WISHING TO ADDRESS THE COMMITTEE MUST FILL OUT A SPEAKER’S CARD PRIOR TO THE MEETING.**

\_\_\_\_\_  
Matt Edwards

(Name of Authorized Person)

\_\_\_\_\_  
Southeast Louisiana Flood Protection Authority –West

(Name of Taxing District)

\_\_\_\_\_  
7001 River Road, Marrero, LA 70072

(Address)

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(504) 340-0318

(Telephone Number)